

Weed Beach Building Committee
Meeting Minutes
March 19, 2008, 7:30pm, Room 213

Present Part I: D. Bayne, D. Parnon, P. Hovell, M. Wright, C. Darby

Present Part II: D. Bayne, D. Parnon, P. Hovell, M. Wright, C. Darby, M. Hawley, S. Swiatek

Absent: J. Enters, J. Howe

Guests: D. Halstead, N. Hauck

P. Hovell gave a brief update of project to date.

C. Darby reported on status of playground.

Playground will have a nautical theme including a lighthouse and boat play structures, new sand will be purchased and possible structures incorporating water. Underground water line should be added with a way to regulate water use: pump, timer.

Playground Committee is researching several companies and considering the possibility of combining elements from different companies. Structures will be plastic, color palette still to be determined.

\$150,000 proposed budget. Funds will be raised from private donations. Donor recognition program is yet to be determined.

7:50pm WBBC joined the Parks and Recreation Commission meeting to hear presentations by D. Halstead and N. Hauck.

In addition to the WBBC members listed above as present, Parks and Recreation members including M. Hawley, J. Branigan and Director S. Swiatek (also WBBC members) attended the joint meeting.

N. Hauck – **Bath House**

Stone base (3.5') around pillars and building brings building elevation up to 14' (100 year flood elevation). Synthetic shingles above stone base. Roof material: could be standing seam metal – final decision hasn't been made.

Three changes to the original bath house plan:

1. Separate the gazebos from the main bath house for aesthetics and elevation considerations
2. Re-grade parking lot to raise grade near bath house. Result will create positive drainage and eliminate the need for wheel chair ramps and steps to bath house.
3. Cupola scaled down.

Warming Hut – no changes, deck area connects building with paddle courts, building used during winter and summer months

Sailing Building – Renovation determined by value of the house.

Question was raised regarding the windows on the roof of bath house. More research will be done to determine details of including windows or not.

V. Burke asked about the construction material – interior materials have not been selected yet.

D. Halstead – **Bath House**

Gazebos moved back, into playground area. Building is shorter without the wheel chair ramps. There is 60,000sf less asphalt in the whole park.

V. Burke requested the small boat launch area be improved for easier launching.

Upcoming presentation schedule to town commissions and committees:

March 25 – P&Z
April 7 – BOS, WBBC to present proposal
April 7 – RTM Rules Committee
April 8 or 10 – BOF
April 28 or May 12 – RTM
April 22 – RTM Planning Zoning and Housing Committee
May 5 – RTM Parks and Recreation Committee

WBBC returned to Room 213 to discuss budget with D. Halstead.
After going through the budget, the committee asked D. Halstead to rework numbers with changes to budget (including administrative and construction management costs) for approval March 25.

C. Darby – water fountains?

Can Parks & Rec. crew remove the old playground behind the tennis courts?

D. Parnon to compare design with original program to ensure all elements are included.

Next meeting: Special Meeting - March 25, 2008, 7:30pm in the Technology Training Room
(near Room 119, in the corner) then on to Planning & Zoning

Meeting adjourned at 10:10pm.

Respectfully submitted,

Debbie Parnon
Secretary

3/19/08